

VZCZCXRO2277
RR RUEHDE
DE RUEHIL #2052/01 2391051
ZNR UUUUU ZZH
R 271051Z AUG 09
FM AMEMBASSY ISLAMABAD
TO RUEHAK/AMEMBASSY ANKARA 4443
RUEHBUL/AMEMBASSY KABUL 0796
RUEHDE/AMCONSUL DUBAI 1876
INFO RUEABND/DEA HQS WASHDC

UNCLAS SECTION 01 OF 02 ISLAMABAD 002052

SENSITIVE
SIPDIS

DEA HQ FOR: OC/HARRIGAN, ODS/MASUMOTO
OE/SHROYER /SHIGETA/VASQUEZ, OSA/PIKE, FOE/HAFF, SOD/EDDINGTON/
OSE/HAMLET/QUINN/DISANTO/LENARTOWICZ, OGE/MENDOSA/SCHRETTNER
PASS TO: DEA NEW YORK FIELD DIVISION ASAC DAVID H. POLOS/ STRIKE
FORCE GROUP Z-53/GS PATRICK J. HAMLETTE JR./S/A PATHIK LOTWALA

E.O. 12958: N/A

TAGS: [SNAR](#) [DEAX](#) [TI](#)

SUBJECT: GFXZ-09-9180/JOINT DEA ISLAMABAD CO/ DEA NEW YORK FIELD
DIVISION/PAKISTAN ANTI-NARCOTICS SPECIAL INVESTIGATIVE UNIT JOINT
INVESTIGATION TARGETING THE U.S. DIRECTED HEROIN DISTRIBUTION
ACTIVITIES OF PAKISTAN TARGET SANA ULLAH

REF. (A): DEA NEW YORK FIELD DIVISION CABLE 2143 DATED 251436Z AUG
09/CASE FILE: C1-07-Z067/YNH1J; KHAN, AGHA/OPERATION STRANGLEHOLD

REF.(B): TELECON AND DEA FIREBIRD COMMUNICATION BETWEEN ISLAMABAD CO
ACTING COUNTRY ATTACHE (A/CA) MICHAEL W. BROWN AND NYOCDES GROUP
Z-53, G/S PATRICK J. HAMLETTE AND S/A PATHIK LOTWALA ON AUGUST 14,
[1](#)2009.

REF. (C): ANTI-NARCOTICS SPECIAL INVESTIGATIVE LETTER OF ASSISTANCE
IN SUPPORT OF DEA ISLAMABAD CO TARGET SANAHWOLLHA DATED AUGUST 2009.

REF. (D): FIREBIRD EMAIL COMMUNICATION BETWEEN A/CA MICHAEL W. BROWN
AND S/A PATHIK CONCERNING DEA UNDERCOVER CONTACT WITH PRIMARY
TARGET, SANAHWOLLHA ON AUGUST 24/25, 2009.

[1](#)1. (SBU) REF. (A), (B): ON AUGUST 25, 2009, THE DEA ISLAMABAD
COUNTRY OFFICE (ICO) RECEIVED AN ACTION REQUEST FROM THE DEA NEW
YORK FIELD DIVISION ORGANIZED CRIME DRUG ENFORCEMENT STRIKE FORCE,
GROUP Z-53 GROUP SUPERVISOR PATRICK J. HAMLETTE, REQUESTING
ASSISTANCE TARGETING THE TRAFFICKING ACTIVITY OF A QUETTA,
BALOCHISTAN PROVINCE, PAKISTAN BASED SUBJECT TENTATIVELY IDENTIFIED
BY THE NEW YORK FIELD DIVISION AS SANAHWOLLHA. (THE ICO HAS
DETERMINED THAT SANAHWOLLHA SHOULD BE PRONOUNCED AND SPELLED AS SANA
ULLAH.)

[1](#)2. (SBU) ON AUGUST 18, 2009, A/CA BROWN, IN ORDER TO ASSIST THE DEA
NEW YORK INVESTIGATION MET WITH THE PAKISTAN ANTI-NARCOTICS FORCE
SPECIAL INVESTIGATIVE UNIT (ANF/SIU) TO INITIATE A JOINT
INVESTIGATION THAT WOULD IDENTIFY ULLAH AND FACILITATE THE
INTRODUCTION OF AN ANF/SIU UNDERCOVER OFFICER INTO THE ULLAH
TRAFFICKING ORGANIZATION. THE DEA NEW YORK FIELD DIVISION HAS
ESTABLISHED THAT ULLAH IS SHIPPING KILOGRAM QUANTITIES OF HEROIN
FROM PAKISTAN TO THE UNITED STATES. THE DEA NEW YORK FIELD DIVISION
IS CURRENTLY CONDUCTING UNDERCOVER NEGOTIATIONS WITH ULLAH IN ORDER
TO ACQUIRE A HEROIN SAMPLE IN SUPPORT OF A FUTURE ONE KILOGRAM
PURCHASE.

[1](#)3. (SBU) THE ANF/SIU STATED THAT THEY WOULD COORDINATE AN UNDERCOVER
MEETING WITH ULLAH AND OBTAIN THE PREVIOUSLY MENTIONED HEROIN SAMPLE
ONCE DEA UNDERCOVER S/A PATHIK LOTWALA HAD ESTABLISHED THE ANF/SIU
UNDERCOVER INTRODUCTION. THE ANF/SIU STATED THAT THEY WOULD ASSIST
DEA IN PURCHASING THE ONE KILOGRAM OF HEROIN AND COORDINATING A
CONTROLLED DELIVERY TO THE UNITED STATES. ANF/SIU FURTHER STATED
THEY HAD NO OBJECTION TO DEA CONDUCTING A LURE OPERATION WHICH WOULD
DRAW ULLAH AND OR OTHER MEMBERS OF HIS ORGANIZATION TO THE UNITED

STATES WHERE THEY WOULD BE ARRESTED AND PROSECUTED.

¶4. (SBU) REF. (C): ON AUGUST 25, 2009, THE ANF/SIU PROVIDED THE ICO WITH AN OFFICIAL LETTER STATING THEY WOULD ASSIST THE ICO WITH THE ABOVE MENTIONED INVESTIGATION TARGETING ULLAH.

¶5. (SBU) REF. (D): ON AUGUST 25 2009, A/CA BROWN MET WITH THE ANF/SIU ADVISING THEM THAT THE PREVIOUSLY MENTIONED DEA UNDERCOVER AGENT TELEPHONICALLY CONTACTED ULLAH ON AUGUST 24, 2009 AT PAKISTAN CELLULAR NUMBER 092-300-3800744. A/CA BROWN STATED THAT THE DEA UNDERCOVER AGENT TOLD ULLAH THAT HIS (DEA UNDERCOVER) PAKISTAN ASSOCIATE IDENTIFIED AS SHAHID WOULD CONTACT HIM SOMETIME DURING THE NEXT TWO DAYS IN ORDER TO COORDINATE THE ACQUISITION OF THE HEROIN SAMPLE. A/CA BROWN REQUESTED THE ANF/SIU TO RECORD ANY AND ALL UNDERCOVER CELLULAR COMMUNICATIONS WITH ULLAH IF POSSIBLE.

¶6. (SBU) A/CA BROWN REQUESTED THE ANF/SIU TO CONDUCT A CELLULAR TOLL AND SUBSCRIBER QUERY FOR ULLAH'S PREVIOUSLY MENTIONED CELLULAR NUMBER FROM JULY 2008 TO THE PRESENT IN ADDITION TO OBTAINING NATIONAL IDENTITY CARD INFORMATION RELATED TO THE CELLULAR PHONE SUBSCRIPTION. THE ICO WILL SELECT AN XZ IDENTIFIER ONCE ULLAH HAS BEEN IDENTIFIED AND THE SAMPLE HAS BEEN OBTAINED.

¶7. (U) IN ACCORDANCE WITH THE DEA AGENTS MANUAL SECTION 6242.11, THIS TELETYPE WAS PREPARED IN LIEU OF A DEA-6, REPORT OF INVESTIGATION. PLEASE DIRECT ANY QUESTIONS REGARDING THE INFORMATION IN THIS CABLE TO A/CA MICHAEL W. BROWN
011-92-51-208-2747.

INDEXING SECTION;

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¶1. SANA ULLAH AKA SANAHWOLLHA
PREVIOUSLY DESCRIBED

NADDIS: NEGATIVE;

PATTERSON